

# **Minutes of the 497<sup>th</sup> meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 11 April 2019 at 11.00 am**

## **Contents**

1. Karakia
2. Apologies
3. Conflicts of Interest
4. Deputations and Petitions
5. Minutes
6. Matters Arising
7. Committee Reports
  - 7.1. Standing Committees
    - 7.1.1. Performance, Audit and Risk Committee
    - 7.1.2. Regulation Hearing Committee
8. Matters for Council Decision
  - 8.1. Plan Change 1 to the Hurunui and Waiau River Regional Plan
  - 8.2. Performance Audit & Risk Committee Terms of Reference
  - 8.3. Zone Committee Annual Reports – Upper Waitaki, Lower Waitaki South Coastal Canterbury and Orari-Temuka-Opihi-Pareora
9. Exclusion of the Public from part of the Council Meeting
10. Other Business
11. Notices of Motion
12. Questions
13. Next Meeting
14. Closing Karakia

## **Present**

Chair Steve Lowndes, Deputy Chair Peter Scott, Councillors David Caygill, Iaeen Cranwell, Rod Cullinane, Elizabeth Cunningham, Tom Lambie, Claire McKay, Lan Pham, Dr Cynthia Roberts, Peter Skelton and John Sunckell.

## **In Attendance**

Katherine Trought (Director Strategy and Planning) for Bill Bayfield, Miles McConway (Director Finance & Corporate Services), Stefanie Rixecker (Director of Science), Phil Barclay (Acting Director Communications and Engagement), Katherine Harbrow (Chief Financial Officer), Sian Daly (Team Leader Governance Services) and Louise McDonald (Senior Administration Officer)

Lucy de Latour (Wynn Williams)

Report writers and other staff were also in attendance.



## **Welcome**

Chair Lowndes welcomed everyone to the meeting.

## **1. Karakia**

Cr Lan Pham opened the meeting with a karakia.

## **2. Apologies**

Cr Elizabeth Cunningham – for early departure.

## **3. Conflicts of Interest**

### **Item 4 - Deputations**

Chair Steve Lowndes advised that he was an ordinary member of Extinction Rebellion Ōhautahi.

## **4. Deputations and Petitions**

Julie Downard of Extinction Rebellion Ōtautahi presented a deputation describing the ecological and social pressures that would be caused by climate change and global warming.

Extinction Rebellion was a global network that demanded:

1. Governments tell the truth, declare a climate emergency and act on it.
2. Governments reduce carbon emissions to net zero by 2025.
3. Participatory Democracy.

The request to Environment Canterbury was to declare a climate change emergency. Ms Downard said that the community had delegated Environment Canterbury responsibility to look after the Canterbury environment. Environment Canterbury had a position of influence and political will and courage was needed to make change.

## **Resolved**

**That the Council:**

- 1. receives the deputation from Julie Downard of Extinction Rebellion Ōtautahi; and**
- 2. requests that the Chief Executive arrange for a reply to be provided to Julie Downard.**

Cr Pham / Cr Roberts  
CARRIED



Item 10 was then taken

## **10. Other business**

### **NZ Planning Institute Award – Whaka-Ora Healthy Harbour, Whakaraupō Catchment Management Plan**

Cr Cunningham advised that she had attended the NZ Planning Institute Conference held in Napier on 2 April 2019. On behalf of the Council she was honoured to collect a Best Practice Award for Consultation and Participation Strategies and/or Processes for the Whaka-Ora Healthy Harbour, Whakaraupō Catchment Management Plan.

The award was made to Environment Canterbury, Christchurch City Council, Te Hapū o Ngāti Wheke Inc, Te Rūnanga o Ngāi Tahu and Lyttelton Port Company Ltd.

## **5. Minutes**

*Refer pages 10 to 16 of the agenda.*

### **Resolved**

**That the Council:**

- 1. Confirms as a true and correct record and adopts the minutes of the meeting held on 14 March 2019.**

Cr Lambie/Cr Skelton  
CARRIED

## **6. Matters Arising**

An update on the petition from Northcote residents seeking a change to bus route 28 was requested.

## **7. Committee Reports**

### **7.1. Standing Committees**

#### **7.1.1. Performance, Audit and Risk Committee**

*Refer to pages 18 to 27 of the agenda.*

### **Resolved**

**That the Council:**

- 1. receives and confirms as a correct record the minutes of the Performance, Audit and Risk Committee meeting held on 28 March 2019.**



2. **receives the summary of the financial reports for the year to February 2019.**
3. **notes the resolutions made by the Committee under delegated authority.**

Cr Scott/Cr Sunckell  
CARRIED

### **7.1.2. Regulation Hearing Committee**

*Refer to pages 28 to 33 of the agenda.*

Cr Skelton presented this item and advised that the Committee minutes from the 21 March meeting had been confirmed at the meeting held on 11 April 2019.

### **Resolved**

**That the Council:**

1. **receives the confirmed minutes of the Regulation Hearing Committee meeting held on 14 March 2019.**
2. **receives the confirmed minutes of the Regulation Hearing Committee meeting held on 21 March 2019.**

Cr Skelton / Cr Pham  
CARRIED

## **8. Matters for Council Decision**

### **8.1. Plan Change 1 to the Hurunui Waiau River Regional Plan**

*Refer to pages 33 to 122 of the agenda.*

Cr Skelton presented this item and paid tribute to the work of Lisa Jenkins with the support of Andrew Parrish, and the Zone Committee. He added a further recommendation (No.6) to delegate to the Regulation Hearing Committee the appointment of the independent hearing panel.

Hurunui Waiau Zone Committee member Cr Cynthia Roberts endorsed Cr Skelton's comments and thanked zone facilitator Ian Whitehouse and the science team.

### **Resolved**

**That the Council:**

1. **has particular regard to the section 32 evaluation report prepared in accordance with Clause 5(1) of Schedule 1 to the Resource Management Act 1991, in deciding whether to proceed with publicly notifying proposed Plan Change 1 to the operative Hurunui and Waiau River Regional Plan.**





2. has particular regard to the advice received on proposed Plan Change 1 to the operative Hurunui and Waiau River Regional Plan from the relevant iwi authorities in accordance with Clause 4A(1)(b) of Schedule 1 to the Resource Management Act 1991.
3. notes that in accordance with section 86B(1) and (3) of the Resource Management Act 1991:
  - a. Rule 10.1A and the consequential amendments to Rules 10.1 and 10.2 and 11.1 have immediate legal effect from the date of public notification of proposed Plan Change 1 to the operative Hurunui and Waiau River Regional Plan.
4. resolves to publicly notify the attached proposed Plan Change 1 to the operative Hurunui and Waiau River Regional Plan on 4 May 2019 in accordance with Clause 5(1) of Schedule 1 of the Resource Management Act 1991.
5. makes available for public inspection the evaluation report prepared pursuant to Section 32 of the Resource Management Act 1991 on 4 May 2019.
6. delegates to the Regulation Hearing Committee the function of appointing the independent hearing panel.
7. authorises the Chief Executive to make any minor corrections to the proposed Plan Change.

Cr Skelton / Cr Roberts  
CARRIED

## **8.2. Performance, Audit & Risk Committee Terms of Reference**

*Refer to pages 123 to 134 of the agenda.*

### **Resolved**

**That the Council:**

1. appoints Cr Iaeen Cranwell to the Performance Audit & Risk Committee.

Cr Scott / Cr Cunningham  
CARRIED

### **Resolved**

**That the Council:**

2. appoints Cr John Sunckell as Chair of the Performance Audit & Risk Committee.

Cr Scott / Cr McKay  
CARRIED



## **Resolved**

**That the Council:**

- 3. approves and adopts the revised Terms of Reference for the Performance Audit & Risk Committee;**
- 4. agrees that an independent member be appointed to the Performance Audit & Risk Committee; and**
- 5. delegates to the Council Chair, Performance Audit & Risk Committee the authority to undertake an Expression of Interest process to identify appropriate candidates for the role of independent member.**

Cr Scott / Cr McKay  
CARRIED

### **8.3. Zone Committee Annual Reports - Upper Waitaki, Lower Waitaki South Coastal Canterbury and Orari-Temuka-Opihi-Pareora**

*Refer pages 135 to 147 of the agenda*

Simon Cameron presented the Upper Waitaki Zone Committee Annual Report. A highlight was the "Love Your Lakes Campaign". The influx of tourists was an issue for the zone and a collaborative approach was needed, including road safety. He thanked the team at Environment Canterbury for their support.

Hamish McFarlane, Chair, and Herstatt Ulrich, deputy chair, presented the Orari-Temuka-Opihi-Pareora Zone Committee Annual Report, via a Skype call from the Timaru office. Their key achievement was finalising the Zone Implementation Programme Addendum.

**Attendance:** Cr Cunningham left the meeting at 12.25pm

Kate White, Chair of the Lower Waitaki South Coastal Canterbury Water Zone Committee was unable to attend the meeting, so Dave Moore presented the Committee's Annual Report. A challenge for the zone was to obtain more research on augmentation of clean water for the Wainono Lagoon.

Councillors acknowledged Kate White's leadership and work for the environment, noting that Kate was an original member of that Committee.

## **Resolved**

**That the Council:**

- 1. receives the Upper Waitaki Zone Committee Annual Report 2018.**
- 2. receive the Lower Waitaki Zone Committee Annual Report 2018.**



3. receives the Orari-Temuka-Opihi-Pareora Zone Committee Annual Report 2018.

Cr McKay / Cr Lambie  
CARRIED

## Exclusion of the Public from Part of the Council Meeting

*Refer to page 148 of the agenda.*

### Resolved

That the public be excluded from the following part of the proceedings of this meeting, namely:

#### 1. Public Transport Procurement Strategy

1. The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	Report	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1	Public Transport Procurement Strategy		Section 48(1)(a)

2. This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceeding of the meeting in public are as follows:

Item No.	
1	Conduct of negotiations 7(2)(c)(i)

#### 2. That appropriate officers remain to provide advice to the Committee.

Cr Cranwell/Cr Lambie  
CARRIED

The meeting went into the public excluded session from 12.40 to 12.45 pm.



## 10. Notices of Motion

There were no notices of motion.

## 11. Questions

There were no questions.

## 12. Next Meeting

The next meeting will be held on 30 April 2019.

## 13. Closing Karakia

Cr Pham closed the meeting with a Karakia at 12.46pm.

**Confirmed**

Date 16 May 2019 Shirley Lowndes. Chairperson

